



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

David N. Cicilline
Mayor

Pamela Marchand, P.E.
*Chief Engineer &
General Manager*

BOARD OF DIRECTORS

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Vice Chairman

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Rhode Island Water Works Assn.
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April 9, 2010

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The April 21, 2010 meeting of the Providence Water Supply Board has been rescheduled.

The Providence Water Supply Board will meet on Wednesday, April 14, 2010 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2) to discuss legal matters.

Pamela M. Marchand, P.E.
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline
Mayor, City of Providence

Ms. Anna M. Stetson
City Clerk

Mr. Richard Kerbel
Director of Administration

Ms. Alix Ogden
Director of Operations

Ms. Deborah Brayton
Chief of Staff

Mr. Leo J. Perrotta
Senior Advisor

Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.

PROVIDENCE WATER SUPPLY BOARD
APRIL 14, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 March 17, 2010
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 Chief Engineer's Report
 - 4.2 Financial and Operating Report
 - 4.3 Personnel Report
 - 4.4 Overtime Report
 - 4.5 Payroll and Receiving Report
 - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Update - Motion to Reopen Rate Filing Docket 4061
 - 6.2 Request to Purchase Providence Water Property
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5 (a)(2) - Legal Matters
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*